



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

State of New Jersey
Highlands Water Protection and Planning Council
100 North Road (Route 513)
Chester, New Jersey 07930-2322
(908) 879-6737
(908) 879-4205 (fax)
www.highlands.state.nj.us



JACK J. SCHRIER
Acting Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA

Thursday, June 16, 2011 at 4:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – May 19, 2011
6. ACTING-CHAIRMAN’S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR’S REPORT
8. CONSIDERATION OF RESOLUTION – Council Election of Treasurer (voting matter with public comment)
9. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION – Petition for Plan Conformance submitted by the Town of Hackettstown, Warren County (voting matter with public comment)
10. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION – Petition for Plan Conformance submitted by the Borough of Bloomsbury, Hunterdon County (voting matter with public comment)
11. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION – Petition for Plan Conformance submitted by the Borough of Bloomingdale, Passaic County (voting matter with public comment)
12. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION – Petition for Plan Conformance submitted by the Township of Pohatcong, Warren County (voting matter with public comment)
13. CONSIDERATION OF RESOLUTION – Authority for Plan Conformance and Highlands Project Review (voting matter with public comment)
14. PUBLIC COMMENTS (*please note – the Council requests that public comments be limited to three (3) minutes per person. Questions raised in this period may not be responded to at this time but, where feasible, will be followed up by the Council and its staff.*)
15. EXECUTIVE SESSION (if deemed necessary)
16. ADJOURN